

January 9th, 2017

The Town of Warsaw Board of Commissioners met in regular session on January 9th, 2017 at 7:35 in the conference room of the Town Hall.

Present:

Mayor Russell Eason
Commissioner Al Searles
Commissioner Joal Smith
Commissioner Dr. Owen Martin

Absent:

Commissioner Peggy Doran
Commissioner Scotty Smith

Also Present:

Interim Town Manager, Lea Turner
Wellness Director, Lydia King
Recreation Director, Betty Smith
Public Works Director, Craig Armstrong
Town Attorney, Jene Thompson
Deputy Clerk, Carmen Gonzalez
Captain, Patrick Giddeon

Mayor Eason called for a motion to approve the minutes of the December 12, 2016 regular session meeting.

Commissioner Joal Smith made a motion to approve the minutes as presented. Commissioner Dr. Owen Martin seconded the motion. Vote was unanimous to approve the minutes from the December 12th, 2016 meeting.

Public Comments:

Mayor Eason asked for a motion to open the public comments. Commissioner Joal Smith made a motion to open the public comments. Commissioner Al Searles seconded the motion. Vote was unanimous to open the public comments.

There were no public comments.

Mayor Eason asked for a motion to close the public comments. Commissioner Joal Smith made a motion to close the public comments. Commissioner Dr. Owen Martin seconded the motion. Vote was unanimous to close the public comments.

Regular Agenda

Interim Town Manager Lea Turner called for an amendment to the agenda. The amendment to agenda is to allow Trey Gurley with McDavid and Associates to give an update on the CBDG project.

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Commissioner Joal Smith made a motion to amend the agenda. Commissioner Al Searles seconded the motion. Vote was unanimous to amend the agenda.

Trey Gurley stated that an application had been submitted to the state for the maximum 3 million dollars and it had been approved for the maximum. This money would be used to replace the water lines throughout the town. The majority of the lines are corroded and need to be replaced to avoid major water leaks. Once application was approved, plans and specifications were submitted and those were approved as well. Trey stated that there would be a pre-bid meeting on January 20th and would be receiving bids on February 9th at 2pm. Trey stated that all lines would be replaced with the same size line and will run parallel to the existing water line. The actual project will not start until June.

Next item on the agenda was consideration of funding for handicap accessible swing set at Memorial Park. Mayor Eason stated that the company he found was the only one that a quote had been received from. Interim Town Manager Lea Turner stated that currently there was no money in the Memorial Park budget to cover the expense of the handicap swing set. Commissioner Al Searles made a motion to approve a budget amendment for the \$5500.00 and put the Wellness Committee in charge of overseeing the project. Commissioner Joal Smith seconded the motion. Vote was unanimous to approve the budget amendment for \$5500.00 and have the Wellness Committee oversee the project.

Fourth item on the agenda is the consideration of ordinance regarding campers parking in town limits. Interim Manager Lea Turner stated that there had been several complaints about campers parked in the front yards and people living out of them. Interim Manager stated that currently there is no specific ordinance against parking the campers in the front yard. Commissioner Al Searles made a motion to send this to the Planning Board. Commissioner Joal Smith seconded the motion. Vote was unanimous to send to the Planning Board for an ordinance.

Fifth item on the agenda was consideration of tax releases. Commissioner Joal Smith made a motion to approve the tax releases. Commissioner Dr. Owen Martin seconded the motion. Vote was unanimous to approve the tax releases.

Last on the agenda was an update on the Town Manager applications. Mayor Eason stated that 5 applications had been received. Currently the applicants are from out of state and do not meet the qualifications the Town is looking.

Other Business:

Mayor's Update:

Mayor Eason stated that there was a new business on N. Front Street by the name of "Nearly New" and they would be officially opening on January 20th. The owner is from Pink Hill and will be selling used and nearly new furniture.

Manager's Update:

Interim Town Manager Lea Turner stated that the Donor Reception was going to be held on January 24th at 11am.

Board's Comments:

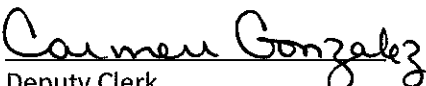
None

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Mayor Eason called for a motion to adjourn. Commissioner Joal Smith made a motion to adjourn. Commissioner Dr. Owen Martin seconded the motion. Vote was unanimous to adjourn at 7:57 pm.


Mayor

Attest


Deputy Clerk